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Intent : Response to Debtor Objection Case 22-11068-JTD Doc 29166 Filed 01/08/25

Case : Case 22-11068-JTD Doc 29166 Filed 01/08/25

Serve To:

(A)The Office of the Clerk of the United States Bankruptcy Court for the District of Delaware: 824 Market Street, 3rd Floor, Wilmington, Delaware 19801,

The counsel to the Debtors,

(1) Sullivan & Cromwell LLP, 125 Broad Street, New York, New York 10004, Attn: Christian P. Jensen (jensenc@sullcrom.com) and David M. Rosenthal (rosenthald@sullcrom.com)

(2) Landis Rath & Cobb LLP, 919 Market Street, Suite 1800, Wilmington, Delaware 19801, Attn: Matthew R. Pierce (pierce@lrclaw.com) and Kimberly A. Brown (brown@lrclaw.com)

Debtor : FTX Trading Ltd. and its affiliated debtors and debtors-in-possession

Claim numbers: Surviving 97876/disallowed 97748(due to wrong FTX info provided on ETHW)

Claimant name: Gonia Chan

CE Jan 31/2025

Claimant address: 9 Emmanuel Dr., Richmond Hill, Ontario, Canada. L4B 1Y5

Claimant email: b.guest1@yahoo.com

Claimant home no.: 1(905)771-1128 (in Canada)

Description: Response on Debtors' determinations of the superseded claims

Supporting Documents for Surviving claim (97876) "Undetermined quantity":

a)FTX screen prints to substantiate Proof of Claim.

b)Original Proof of Claim with quantity stated on form maybe too small to read.

Proof of innocent on duplication of Claims (97748)

a)FTX Noticing's email with wrong info on ETHW leading to duplication of claim.

Claim amount: Account contribution of \$3,400 USD.

UNITED STATES BANKRUPTCY COURT
DISTRICT OF DELAWARE

PROOF OF INTEREST

Fill in this information to identify the case (Select only one Debtor per claim form):

- ☒ FTX Trading Ltd.
(Case No. 22-11068)
- ☐ Cedar Grove Technology Services, Ltd. (Case No. 22-11162)
- ☐ Hilltop Technology Services LLC
(Case No. 22-11176)
- ☐ Alameda Research LLC
(Case No. 22-11066)
- ☐ Clifton Bay Investments LLC
(Case No. 22-11070)
- ☐ Paper Bird Inc
(Case No. 22-11089)
- ☐ Alameda Research Yankari Ltd (Case No. 22-11108)
- ☐ Deck Technologies Holdings LLC (Case No. 22-11138)
- ☐ West Realm Shires Inc.
(Case No. 22-11183)
- ☐ Blockfolio, Inc.
(Case No. 22-11110)
- ☐ FTX Zuma Ltd
(Case No. 22-11124)

1. Name of holder of the Equity Security Interest (The person or entity holding an Equity Security Interest in the Debtor. Referred to hereinafter as the "Interest Holder"):

Gonia Chan

Name and address where notices should be sent:

Gonia Chan
9 Emmanuel Dr.,
Richmond Hill
Ontario, Canada
L4B 1Y5

Telephone Number (905) 771-1128

Email Address B.guest1@yahoo.com

☐ Check box if you are aware that anyone else has filed a proof of interest relating to your interest. Attach copy of statement giving particulars.☐ Check box if you have never received any notices from the bankruptcy court or the Debtors in this case.☐ Check box if this address differs from the address on the envelope sent to you by the Debtors.

THIS SPACE IS FOR COURT USE ONLY

NOTE: This form SHOULD NOT be used to make a claim against the Debtor for money owed. A separate Proof of Claim form should be used for that purpose. This form should only be used to assert an Equity Security Interest in the Debtor. An Equity Security Interest is any right arising from any capital stock and any equity security in any of the Debtors. An equity security is defined in the Bankruptcy Code as (a) a share in a corporation whether or not transferable or denominated stock or similar security, (b) interest of a limited partner in a limited partnership, or (c) warrant or right other than a right to convert, to purchase, sell, or subscribe to a share, security, or interest of a kind specified in subparagraph (a) or (b) above.

Account or other number by which Interest Holder identifies Debtor:

Customer Code is [REDACTED]

Account opened May 9/2021

Login name: gonia.chan

Check here if this Proof of Interest:

☐ Replaces a previously filed Proof of Interest Dated:☐ Amends a previously filed Proof of Interest Dated:

2. Date Equity Security Interest was acquired:

Between May 9/2021 to Aug 31/2022
DOGE[704.5311750000000000]
ETH[0.3439346400000000]
ETHW[0.3439346400000000]
MATIC[289.9272000000000000]
SHIB[799848.0000000000000000]
SOL[1.4993350000000000]
TRX[2708.9773250000000000]
USD[42.3468625000000000]
XRP[350.9689500000000000]

3. Total Amount Paid for Equity Interest:

3,400.00 (USD)

4. Certificate number(s):

5. Type of Equity Interest:

Please indicate the type of Equity Interest you hold:

6. Supporting Documents: Attach copies of supporting documents, such as stock certificates, option agreements, warrants, etc. DO NOT SEND ORIGINAL DOCUMENTS. If the documents are not available, explain.

7. Signature:

THIS SPACE FOR COURT USE ONLY

I declare under penalty of perjury that the information provided in this proof of interest is true and correct to the best of my knowledge, information and reasonable belief.

DATE
Jun 01/2023

SIGN and print the name and title, if any, of the Interest Holder or other person authorized to file this proof of interest (attach copy of power of attorney, if any):

Gonia Chan

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FTX - Your Scheduled Claim Information and Unique Customer Code

From: FTX Noticing (ftx@noticing.ra.kroll.com)

To: b.guest1@yahoo.com

Date: Tuesday, March 28, 2023 at 10:02 PM EDT

FTX INFORMED HOLDINGS.

P.T.O

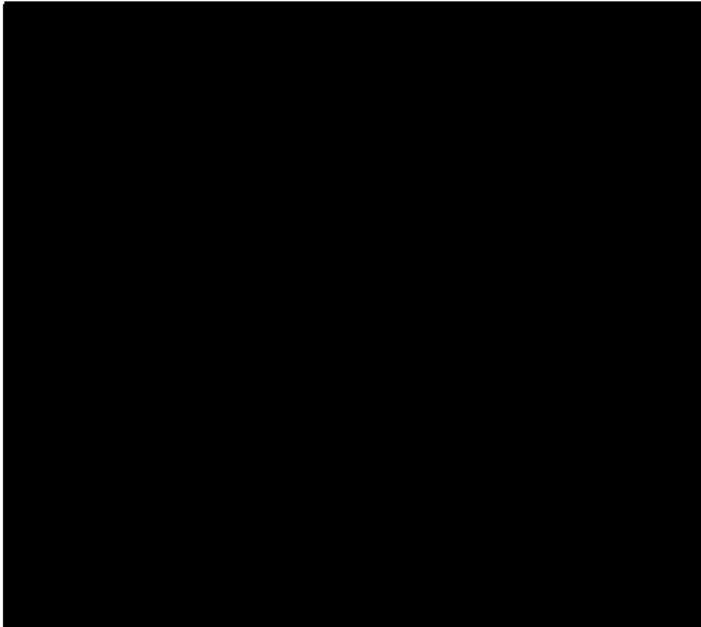
YOUR UNIQUE CUSTOMER CODE(S) AND SCHEDULED CLAIM INFORMATION IS AT THE BOTTOM OF THIS EMAIL.

YOU ARE RECEIVING THIS EMAIL BECAUSE YOU HAVE BEEN IDENTIFIED AS A CUSTOMER WITH A NET POSITIVE ACCOUNT BALANCE AS OF NOVEMBER 11, 2022 OF

Deposits

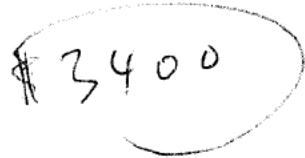
Show time in UTC

Make a deposit

Time	Coin	Amount	Status	Additional info
2021-08-26, 9:43:12 a.m.	USD			
2021-05-20, 10:54:03 a.m.	USD			
2021-05-19, 10:04:36 a.m.	USD			
2021-05-15, 11:52:14 a.m.	USD			
2021-05-15, 11:46:58 a.m.	USD			
2021-05-15, 11:44:58 a.m.	USD			
2021-05-11, 9:20:25 p.m.	USD			

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\$3400

Subaccount: Main Account +

BALANCES

DEPOSITS

WITHDRAWALS

POSITIONS

FILLS

CONVERSIONS

Deposits

Time	Coin	Amount	Status
2021-08-26, 9:43:12 a.m.	USD	2,000.010000000 USD	Complete (Credit card deposit)
2021-05-20, 10:54:03 a.m.	USD	500.010000000 USD	Complete (Credit card deposit)
2021-05-19, 10:04:36 a.m.	USD	500.010000000 USD	Complete (Credit card deposit)
2021-05-15, 11:52:14 a.m.	USD	100.000000000 USD	Complete (Credit card deposit)
2021-05-15, 11:46:58 a.m.	USD	101.000000000 USD	Complete (Credit card deposit)
2021-05-15, 11:44:58 a.m.	USD	100.000000000 USD	Complete (Credit card deposit)
2021-05-11, 9:20:25 p.m.	USD	100.000000000 USD	Complete (Credit card deposit)

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Trades

Trades

BALANCES

DEPOSITS

WITHDRAWALS

POSITIONS

FILLS

CONVERSIONS

Time

Market

Side

Order type

Size

Price

Fee

2021-07-21, 12:53:20 p.m.

MATIC/USD

Buy

Market

80.00000000

0.92081700

0.053200 MATIC

2021-05-24, 4:25:12 p.m.

TRX/USD

Buy

Limit

1,069.00000000

0.07546000

0.710885 TRX

2021-05-24, 4:21:21 p.m.

DOGE/USD

Buy

Limit

405.00000000

0.35444950

0.269325 DOGE

2021-05-22, 1:19:41 a.m.

XRP/USD

Buy

Limit

116.00000000

0.86447500

-0.011600 XRP

2021-05-21, 10:39:47 a.m.

MATIC/USD

Buy

Limit

70.00000000

1.50000000

-0.007000 MATIC

2021-05-20, 10:22:29 a.m.

XRP/USD

Buy

Limit

185.00000000

1.22565000

0.035150 XRP

2021-05-20, 10:08:47 a.m.

MATIC/USD

Buy

Limit

80.00000000

2.09292500

0.015200 MATIC

2021-05-19, 11:21:09 a.m.

DOGE/USD

Buy

Limit

300.00000000

0.38802400

0.199500 DOGE

2021-05-19, 12:53:52 a.m.

MATIC/USD

Buy

Limit

60.00000000

1.85652400

0.011400 MATIC

2021-05-18, 2:37:15 p.m.

XRP/USD

Buy

Limit

46.00000000

1.54420000

0.008740 XRP

2021-05-18, 2:37:15 p.m.

XRP/USD

Buy

Limit

4.00000000

1.54420000

0.000760 XRP

2021-05-17, 12:01:37 a.m.

TRX/USD

Buy

Limit

900.00000000

0.11000000

0.171000 TRX

2021-05-15, 11:21:44 p.m.

TRX/USD

Buy

Limit

741.00000000









0.12700000

0.140790 TRX

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Balances☒ Hide zero balances

Coin	Balance	Available Balance	USD Value			
 USD (USD)	42.34686250	42.34686250	US\$42.35	DEPOSIT	WITHDRAW	CO
 Ethereum (ETH)	0.34393464	0.34393464	US\$1,106.47	DEPOSIT	WITHDRAW	CO
 Matic (MATIC)	289.92720000	289.92720000	US\$578.50	DEPOSIT	WITHDRAW	CO
 Solana (SOL)	3.49933500	3.49933500	US\$388.14	DEPOSIT	WITHDRAW	CONVE
 XRP (XRP)	350.96695000	350.96695000	US\$304.15	DEPOSIT	WITHDRAW	CO
 TRON (TRX)	2,708.97732500	2,708.97732500	US\$192.07	DEPOSIT	WITHDRAW	CO
 Dogecoin (DOGE)	704.53117500	704.53117500	US\$109.61	DEPOSIT	WITHDRAW	CO
 Shiba Inu (SHIB)	799,848.00000000	799,848.00000000	US\$25.71	DEPOSIT	WITHDRAW	
 Other fiat (ILS, PHP, RUB, etc.)				CONVERT AND DEPOSIT		

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no Withdrawals

Wallet

Total Net USD Value \approx US\$3,243.84

[View All Account Balances](#) [Manage Saved Addresses](#) [Margin Borrow](#) [NFTs](#) [Missing Data and Help](#)

Subaccount: [Main Account](#) +

BALANCES

DEPOSITS

WITHDRAWALS

POSITIONS

FILLS

CONVERSIONS

Withdrawals

Time

Coin

Amount

Destination

Status



☐ Show time in UTC

MAKE A WITHDRAWAL

No matching records found

Rows per page: 10 ▾

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OFFICE OF THE CLERK OF UNITED STATES Bankruptcy Court For
THE DISTRICT OF DELAWARE

824 MARKET STREET
3rd Floor, WILMINGTON
DELAWARE
19801

9 Emmanuel Dr.
RICHMOND HILL
ONTARIO, CANADA
L4B 1Y5



CANADA POSTES POST CANADA		EXPRESS	F	1
Tracked Packet™ - USA Paquet repérable MC - É.-U.				
From/De :			Postage paid / Port payé 00103009	
GONIA CHAN 8 Emmanuel Dr Richmond Hill ON L4B1Y5 Canada			Date 2025 02 01	
To/À :			Gross Weight / Poids brut 0.046 kg	
			Postage Rate / Tarif d'affran. \$8.75 CAD	
			Transaction No. / N° de transaction 0103736265	

CLERK OF UNITED STATES BANKRUPTCY
COURT FOR THE DISTRICT OF DELAWARE
824 MARKET STREET, 3RD FLOOR
WILMINGTON DE 19801
UNITED STATES

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1 PAPER DOCUMENT		CA	0.046	10.00
				Total Value Valeur totale 10.00

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Document

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Sender warrants that the particulars given in
this declaration are correct and the shipment
does not contain non-mailable matter.

CN22

Donner: Peut être ouvert d'office.
L'expéditeur atteste que les renseignements
donnés dans cette déclaration sont exacts et
que l'envoi ne contient pas d'objet inadmissible.

Signature: RPOS/PDVS V2601.0.268
Shipping Label:

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Date: SPEC 3697 V3
Étiquette d'expédition